RESOLUTION NO. R-2010-1445

A RESOLUTION APPROVING THE EXECUTION OF A QUIT CLAIM DEED FROM WASHINGTON COUNTY TO WASHINGTON CITY

WHEREAS, Washington City desires to build a public park in Washington City ("Park") on property presently owned by Washington County ("County"); and

WHEREAS, in order to facilitate construction of the Park, the County desires to quit claim to Washington City its interest in the property that will be used to construct the Park; and

WHEREAS, it is in the best interest of the citizens of Washington County that the County execute a Quit Claim deed to Washington City in order that Washington City can construct the Park.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 4th day of May 2010, upon motion duly made and seconded, it is unanimously:

Resolved that the County execute the Quit Claim Deed in favor of Washington City, a copy of which is attached hereto as Exhibit "A". A copy of the Quit Claim Deed is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE $4^{\rm TH}$ DAY OF MAY 2010.

WASHINGTON COUNTY

JAMES J. EARDLEY, Chair
Washington County Commission

ATTEST:

Kim M. Hafen
Washington County Clerk-Auditor

Commissioner Eardley voted ____
Commissioner Gardner voted ____
Commissioner Drake voted